

Agenda



**HOWARD COUNTY
LIBRARY SYSTEM**
Public Education for All

BOARD OF TRUSTEES MEETING

November 16, 2022 ♦ 7 pm

Virtual

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| I. | Welcome | |
| II. | Disposition of October 19, 2022, Board Meeting Minutes (Enclosures) | Motion |
| III. | Operations | Update |
| IV. | FY 24 Operating Budget | Update |
| V. | Friends & Foundation of HCLS | Update |
| VI. | Review of Supplement 2 | Motion |
| VII. | Other | |
| VIII. | Next Scheduled Board Meeting: Wed., January 18, 2023, 7 pm, Virtual unless otherwise noticed | |
| IX. | Adjourn | Motion |